2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P98000095252

Entity Name: MOSIEUR CAPITAL GROUP, INC.

FILED Apr 30, 2002 8:00 AM Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1601 NE 25TH AVE 1811 NEJACKSONVILLE ROAD

UNIT 602 OCALA, FL 34470 OCALA, FL 34470

Current Mailing Address: New Mailing Address:

1601 NE 25TH AVE 1811 NE JACKSONVILLE ROAD

UNIT 602 OCALA, FL 34470 OCALA, FL 34470

FEI Number: 59-3544116 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MOSIEUR, MICHAEL H
1601 NE 25TH AVE
UNIT 602

MOSIEUR, MICHAEL H
1811 NE JACKSONVILLE RD
OCALA, FL 34470

UNIT 602 OCALA, FL 34470 OCALA, FL 34470

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: 04/30/2002

Electronic Signature of Registered Agent Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X). Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

Name: MOSIEUR, MICHAEL H
Address: 1601 NE 25TH AVE UNIT 602

Name: MOSIEUR, MICHAEL H
Address: 1811 NE JACKSONVILLE ROAD

City-St-Zip: OCALA, FL 34470 City-St-Zip: OCALA, FL 34470

Title: VP () Delete Title: VP (X) Change () Addition

Name: MOSIEUR, MATTHEW G Name: MOSIEUR, MICHAEL H
Address: 1601 NE 25TH AVE UNIT 602 Address: 1811 NE JACKSONVILLE ROAD

City-St-Zip: OCALA, FL 34470 City-St-Zip: OCALA, FL 34470

Title: () Delete Title: SEC () Change (X) Addition

Name:Name:MOSIEUR, MICHAEL HAddress:Address:1811 NE JACKSONVILLE ROAD

City-St-Zip: City-St-Zip: OCALA, FL 34470

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MICHAEL H. MOSIEUR PRES 04/30/2002